# Juneau County Building Committee Meeting October 20, 2022

## Second Floor Maintenance Office

PRESENT: Lynn Willard, Chairman, Mike Keichinger, and Representative Al Manna. Absent; Ray Zipperer

#### 1. CALL TO ORDER

Meeting called to order by Lynn Willard, at 8:30 am.

#### 2. MEETING AGENDA

Motion by Lynn Willard, second by Mike Keichinger to approve the Meeting Agenda as printed. Motion carried.

#### 3. PREVIOUS MINUTES

Motion by Mike Keichinger, second by Lynn Willard to approve the minutes of the two previous Meetings. Motion carried.

#### 4. VOUCHERS

Motion made to approve vouchers by Mike Keichinger, second by Lynn Willard, motion carried.

#### 5. ADDITIONS TO AGENDA

#### SECOND CHAIR FOR BUILDING COMMITTEE

Will add to the next meeting agenda.

# 6. LEMONWEIR VALLEY TELEPHONE (LVT) EASEMENT ON COURTHOUSE LAWN Was contacted by LVT representative, they are looking at a different location for a fiber box.

#### 7. SERVICES PARKING /ADA SPOT

Cement quote sent to Gina in ADRC for committee review.

#### 8. GROUNDS USE PERMIT

Issued to Blackhawk 4H Club group for National 4H week.

#### 9. FOLLOW-UP MAINTENANCE ITEMS

None.

### 10. CUSTODIAN POSITION

Discussion on current employee and upcoming retirement. Suggested to post this job.

#### 11. MAINTENANCE REPORT

Motion by Lynn Willard, second by Mike Keichinger to approve the Maintenance report. Motion carried.

#### 12. TOPICS FOR NEXT MEETING

None

#### 13. SET NEXT MEETING DATE

The next meeting was set for Thursday, November 10, 2022 at 8:30 am in the 2<sup>rd</sup> floor Maintenance office.

#### 14. ADJOURN

Motion by Lynn Willard, second by Mike Keichinger to adjourn. Motion carried. Meeting adjourned at 9:05am

Respectively submitted, Al Manna